

Approved BOARD MINUTES February 11, 2016

Motion by Trustee Warmus, seconded by Trustee Daluisio, to enter into Executive Session to discuss personnel. 7:03 pm. Carried.

Motion by Trustee Mezydlo, seconded by Trustee Daluisio, to exit the Executive Session, 7:20 pm. Carried.

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees Daluisio, Mezydlo and Warmus, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Attorney Trapp, Superintendent Sitzman, Eugene Nuwer, Shawn Eastland, students: Chelsea Buszka and Aubrey Tennant and Sue DeWitt, Alden Advertiser.

Absent: Trustee Retzlaff

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the minutes of the January 28, 2016 meeting. Carried.

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve for payment bills on abstract dated February 11, 2016. Carried

Payroll	\$38,947.29
Abstract	\$45,617.68

MOTION by Trustee Warmus, seconded by Trustee Daluisio, to approve the following reports for January: fire, CEO, treasurer, DPW, Fire fuel and Court. Carried.

COMMUNICATIONS

Meeting minutes- Town of Alden and Alden Chamber of Commerce, meeting notices – Association of Erie County Governments and Village Officials, Requests from – Alden Car, Truck and Cycle Show and St. Aidan’s Church, Memos from US Census Bureau, E.C. Dept. of Env. and Planning Analysis of Impediments to Fair Housing Report, Amato, Fox and Company co. new pension reporting standards. Notice from RBC Wealth Management co market commentary, sample letter concerning sewer lining notice, WNY Regional Economic Development Council invitation to apply for CFA Development Technical Assistance and newsletters from – J. O’Connell, Strive for Sustainability and City and Country.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for February 11

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the following for the Alden Car, Truck, Music and Arts Show: use of Village Fireman’s Memorial Park on Sunday July 31, 2016, no parking signs on West Main St. from Fireman’s Park to just past the Community Center July 30 & 31, no parking on Church St. July 31, local traffic only signs on Park St. by the school July 31 and a sign in Firemen’s Park from July 22-31. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the Fire/EMS calls for January 23 – February 5, 2016. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve Mayor Manicki to sign the Escrow Agreement with Alden Car, Truck, Music and Arts Show. Carried.

MOTION by Trustee Warmus and seconded by Trustee Mezydlo, to approve Mayor Manicki to sign the Indemnification Agreement with Alden Car, Truck, Music and Arts Show. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve a sign for Creighton Optical, 13295 Broadway, as per submitted application. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the Firefighter's Record of Points for 2015 as submitted by Mark Pruitt, Chairman of LOSAP Program. Carried.

On the question: Trustee Warmus questioned why a certain member was not on the list, the Mayor replied, he is because he is at the end of the list since he is over 62 years old.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve St. Aidan's request to use the Firemen's Memorial Bandstand Park from May 27-29 for their annual plant sale and to erect a sign in the park from May 19-29, 2016. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Warmus, to approve Mayor Manicki to sign the agreement with Municipal Solutions. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to appoint Michael Sitzman, as a Laborer for the Department of Public Works. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to appoint Erik Maderer, as a Laborer for the Department of Public Works. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to allow Mayor Manicki to sign the Memorandum of Agreement with Storm Water Coalition. Carried.

BUSINESS FROM FLOOR-

The two students in attendance asked several questions to the board

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – updated sewer lining project, lining should be completed in about a week, final stages when weather is warmer, around April. The process allows us to restore lines like new condition without tearing up the streets, less expensive. Reminded residents of the parking ban thru April 1. The Mayor asked the Superintendent to explain the lead abatement issues that have plagued other municipalities. Sitzman explained the Health Dept. started monitoring it in the mid 1980's, we started adding a corrosive inhibitor system in the 1995, and there is minimum lead in the system. Allowable levels in testing 15 points/billion, 2014- took 20

samples, highest were 3.31 and 2.0, 5-7 times under the limit. If we find lead service connections we will replace them. Copper issues in the past, but are under control, no lead issues in water like Flint Michigan just had. In Michigan, switched water sources and didn't test it. We test samples from 20 residents twice a year and they are informed of the results. There may be issues with residents with older homes, 4-5 yrs. ago there was an apt. building with lead to the main. Took to court, now there is a law to take the lead out. It is possible that there is lead 3 ft. from the main, but it is linked to galvanize to the street.

Mayor Manicki – sales tax is up 1.65% from last year. Working on the budget. Contacted Erie County Highway on the condition of Exchange St., as the patch job was terrible. 4 spots on Crittenden, where they are doing road evaluations, will keep us informed. Attorney Trapp inquired as to if we needed to pass a local tax cap law, Mayor Manicki said it will not be necessary, as we will be staying under the cap. Residents will get their rebate checks, not fiscally stressed.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Motion by Trustee Mezydlo, seconded by Trustee Daluisio, to adjourn. 7:53 pm. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk